



KEVIN KAMENETZ
County Executive

ANDREA VAN ARSDALE, Director
Department of Planning

Baltimore County Agriculture Advisory Board
Meeting Minutes

MEETING: May 15, 2018 Board Meeting – 9:00 AM @ The Baltimore County Center for Maryland Agriculture, 1114 Shawan Road, Cockeysville, MD 21030. Closed Meeting 10:00 AM to 4:00 PM.

Attendees:

Board Members: Gail Ensor, Steve Myer, John Merryman

Staff: Joe Wiley, Wally Lippincott, Jr.

Others: Sean McDonough, Ecotone

I. INTRODUCTIONS:

Gail Ensor called the meeting to order at 9:05 am. Board and Staff introduced themselves.

II. APPROVAL OF MINUTES/ADDITION OR DELETION OF AGENDA ITEMS:

A. Approval of Minutes of: April 11, 2018

Motion to Approve: John Merryman

Second: Steve Myer

Vote: Approved – Unanimous

B. Addition or Deletion of Agenda Items.

None

III. MALPF EASEMENT LANDOWNER REQUESTS/ISSUES

A. Wilhelmsen, Hans (State No. 03-06-09; Co # 06-09) 13729 Jarrettsville Pike, Phoenix. 57 acres.

Request- To alter location of proposed unrestricted house lot location that was approved by MALPF.

Discussion: Landowner request to relocate the proposed approved unrestricted lot. The current use is leasing for hay. Landowner in discussions with potential lease to grown vegetables. Request is to move lot off the hill and lower down into the pasture.

Motion to approve: Steve Myer

Second: John Merryman

Vote: Approved- Unanimous

B. FY19 MALPF Easement Applications Ranking. Closed Meeting. Board to discuss, visit, and rank easement applications.

IV. BALTIMORE COUNTY EASEMENT/LANDOWNER REQUESTS/ ISSUES

Troyer Farms, LLC (BC 05-03) –1316 Stablersville Road, White Hall. 295 acres.

Request- To approve a wetland/stream restoration project and easement overly on 4.9 acres. Landowner recently purchased the 295 acre farm under a County agricultural easement. The request is for a stream/wetland restoration to sell credits for improvements to Campbell Boulevard in Baltimore County and potential additional credits for sale elsewhere. Ecotone LLC is the restoration company that the landowner is proposing to do the work. Sean McDonough presented the project- see detailed description of project attached.

County easements follow the same rules as State easements. State easement guidelines for overlays were used for this project. See attachment.

Motion to Approve: Steve Myer

Second: John Merryman
Vote: Approved - Unanimous

V. BALTIMORE COUNTY PERMITS & DEVELOPMENT APPLICANTS

No items.

VI. PROGRAM POLICY

No items.

VII. OLD BUSINESS – Updates:

MALPF April 2018 Meeting: Foundation approved an Annual Easement Cycle and limited Counties to up to 12 applications. MALPF Foundation Board approved Baltimore County Certification for 3 years.

VIII. STATUS OF EASEMENT TRANSACTIONS/ INSPECTIONS/ UPDATES

FY 15 Easements – Bowman and Huggins have not settled

FY 17 Easements – Nash ready for settlement

Inspections – 8 of 37 by July 1, 2018 complete

IX. MISCELLANEOUS/ INFORMATION/ CORRESPONDENCE/ NEWS ARTICLES

X. FUTURE MEETING DATES

June 4, 2018 special meeting for MALPF FY18 Easement ranking

XI. ADJOURNMENT

Motion to Adjourn: Steve Myer

Second: John Merryman

Vote: Approved - Unanimous